

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002562

1. Corporation Name

RESIDENTIAL GUARANTY CO.

Principal Place of Business

601 MONTGOMERY ST.
SAN FRANCISCO CA 94111

Mailing Address

601 MONTGOMERY ST.
SAN FRANCISCO CA 94111

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/21/1996

5. FEI Number

86-0777510

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CD	HAUGHTON, W. ROGER	601 MONTGOMERY ST.	SAN FRANCISCO CA
VD	LORENZEN, JOHN M JR.	601 MONTGOMERY ST.	SAN FRANCISCO CA
VD	SEAMAN, CLAUDE J Roberts, Daniel L.	601 MONTGOMERY ST.	SAN FRANCISCO CA
PD	SMITH, L. STEPHEN	601 MONTGOMERY ST.	SAN FRANCISCO CA
VSD	BACIGALUPI, VICTOR J	601 MONTGOMERY ST	SAN FRANCISCO CA
VTD VT	SHUSTER, BRADLEY M Rossman, Rhoda H.	601 MONTGOMERY ST.	SAN FRANCISCO CA

8. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent Not Required, per Division of Corporations
REGISTERED AGENT MUST SIGN

Date 10/24/00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Victor J. Bacigalupi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/24/00
Date

(800) 288-1970
Daytime Phone #



REINSTATEMENT

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**RESIDENTIAL GUARANTY CO.
OFFICERS**

(as of August 25, 2000)

Name: W. Roger Haughton
Title: Chairman of the Board & Chief Executive Officer
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: L. Stephen Smith
Title: President & Chief Operating Officer
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: John M. Lorenzen, Jr.
Title: Executive Vice President, Chief Financial Officer, and Assistant Secretary
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: Victor J. Bacigalupi
Title: Executive Vice President, General Counsel, and Secretary
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: Phyllis A. Wilson
Title: Senior Vice President, Deputy General Counsel, and Assistant Secretary
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: Rhoda H. Rossman
Title: Vice President & Treasurer
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: Brian P. Shea
Title: Vice President, Controller, and Assistant Secretary
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: John S. Wright
Title: Assistant Vice President, Actuarial Services
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

RESIDENTIAL GUARANTY CO. DIRECTORS

(as of August 25, 2000)

Name: W. Roger Haughton
Title: Chairman of the Board & Chief Executive Officer
Address: 601 Montgomery Street
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Name: Phyllis A. Wilson
Title: Senior Vice President, Deputy General Counsel, and Assistant Secretary
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: John H. Fulford
Title: Senior Vice President, National Sales
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: Brian P. Shea
Title: Vice President, Controller, and Assistant Secretary
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: David H. Katkov
Title: Senior Vice President, Product Development
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111

Name: Daniel L. Roberts
Title: Executive Vice President, Chief Information Officer
Address: 601 Montgomery Street
City/St/Zip: San Francisco, CA 94111